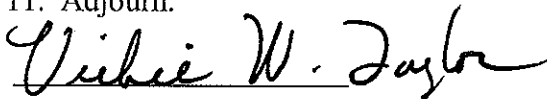


**NOTICE IS HEREBY GIVEN THAT
THE HERITAGE COMMITTEE OF THE CITY OF LAKEWAY
WILL MEET ON MONDAY, JANUARY 14, 2019 AT 11 A.M.
LAKEWAY CITY HALL, 1102 LOHMANS CROSSING, LAKEWAY, TEXAS 78734**

AGENDA

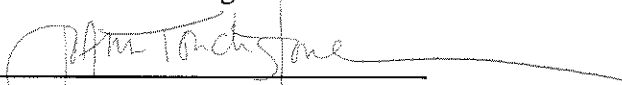
1. Establish Quorum and Call to Order.
2. Approval of Minutes of December 10, 2018 meeting.
3. Julie Boyd: Thursday's Facebook entries, Throw Back Thursday with support of Devin Monk; responses received, support requested and comments.
4. Bill Hawkins: Final details regarding Lakeway's Early Years, LTCL presentation/January 15, 7 p.m., tomorrow! February exhibit content, installation/tear down.
5. Brian Feldman: Regarding Brian's suggestion to create list of specific skills needed by volunteer pool. New Year's Resolution to accomplish list and fill "pool" a.s.a.p.
6. Mike Boston: Action Item. Remarks on NASA memorabilia and formation of committee to: select items for display and volunteer display designer; gather ideas on presentations at HC, for school groups and residents groups. Named sub-committee will meet and formulate a "skeleton" plan to present to committee, hopefully, by February meeting.
7. Vickie Taylor: Action Item. City Park Anniversary participation, April. Someone to chair the April 28 activity. Summary of Parks Committee meeting, request for liaison February and March meetings, 2nd Tuesday, 6:30 at City Hall.
8. Kay Andrews: Exploring grant possibilities and funding for projects.
9. Vickie Taylor: Future work sessions TBA with topics: budgetary needs, short and long term action plans and changes/additions to comprehensive plan. Role of sub-committees.
10. Citizen participation.
11. Adjourn.



Vickie Taylor, Chair

Certification: I certify that the above notice of meeting was posted on the City of Lakeway Official Community Bulletin Board on the 10th day of Jan, 2019 at 10 (a.m.) p.m. Heritage Committee approved agendas and action minutes are available on line at <http://www.lakeway-tx.gov/>. The City of Lakeway Heritage Committee meetings are available to all persons regardless of ability. If you require

special assistance, please contact Jo Ann Touchstone, City Secretary, at 512-314-7506 at least 48 hours in advance of the meeting.



Jo Ann Touchstone, City Secretary

A quorum of the Lakeway City Council may attend this meeting in their individual, personal capacities, and might discuss items posted on the agenda as separate, private citizens (not as a collective group). No City Council deliberations or decisions will occur at this gathering.

